



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZ9IQ41I**

*Received for filing in Electronic Format on the:* **17/10/2008**

*Company Name:* **BELLEVUE ESTATES (SOUTHAMPTON) LIMITED**

*Company Number:* **03610723**

---

### *Company Details*

*Period Ending:* **06/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**5 FITZROY CLOSE  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7LW**

*Register of  
Members Address:*

**5 FITZROY CLOSE  
BASSETT  
SOUTHAMPTON  
SO16 7LW**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL JOHN CRYER**

*Address:* **HILLVIEW LOWER BAY BRIDGE LANE  
OWSLEBURY WINCHESTER  
SO21 1JN**

---

### *Director 1 :*

*Name:* **MICHAEL JOHN CRYER**

*Address:* **HILLVIEW LOWER BAY BRIDGE LANE  
OWSLEBURY WINCHESTER  
SO21 1JN**

*Date of Birth:*

**05/06/1965**

*Nationality:*

**British**

*Occupation:*

**ESTATE AGENT**

---

### *Director 2 :*

*Name:* **COLIN JOHN HAYSOM**

*Address:* **5 FITZROY CLOSE  
BASSETT  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7LW**

*Date of Birth:*

**30/06/1945**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 06/08/2008**

*Name:* **MICHAEL JOHN CRYER**  
*Address:* **33 BASSETT WOOD DRIVE**  
**BASSETT**  
**SOUTHAMPTON**  
**SO16 3PS**

---

#### Shareholding 2:

**50 ORDINARY Shares held as at 06/08/2008**

*Name:* **COLIN JOHN HAYSOM**  
*Address:* **5 FITZROY CLOSE**  
**BASSETT**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO16 7LW**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/10/2008**

*Authenticated:* **Yes (E/W)**